

# Chapter Meeting no. 3 – March 28th 2023

## Agenda



PhD Chapter at KTH

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**Place:** E36, Osquars backe 2 and on zoom: <https://kth-se.zoom.us/j/67398667196>

**Time:** Tuesday, March 28th 2022, 17:17

- 1. Opening formalities [17.17-17:30]**
  - a. Meeting opening
  - b. Attendees
  - c. Choice of meeting chairperson
  - d. Choice of meeting secretary
  - e. Choice of meeting minutes checker
  - f. Approval of the [latest protocol](#)
  - g. Approval of [rules of conduct, motion handling, voting procedure](#)
  - h. Approval of the meeting agenda
- 2. Introductions and Reports [17.30 - 19.30]**
  - a. Welcome and presentation of the Board
  - b. THS Report
  - c. Board Report
  - d. School councils
- 3. Elections of functionaries [19:30-20.00]**
  - a. Nominating Committee Report
  - b. PhD Chapter Functionaries
    - i. Election of 2023 Nominating Committee (2 positions)
    - ii. Election of Masters of Ceremonies (1 position, Jan-Dec 2023)
    - iii. Election of Auditors (1 position, July2022-Dec 2023)
- 4. Additional issues and information [20.00-20.30]**
- 5. Meeting closing [20.30]**